

Message Text

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PAGE 01 STATE 095773
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS/SRA:JWLANNON:LAF
APPROVED BY A/SY/SAS:GEHARVEY
-----290314Z 041654 /62
R 281450Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY ABIDJAN

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STADIS////////////////////////////////////
SY CHANNEL FOR RSO FROM CHIEF, SY/SAS

E.O. 11652: N/A

TAGS: ASEC

SUBJECT:ACCRA - POSSIBLE SHORTAGES IN CASHIER ACCOUNTS

REF: ACCRA 3026

1. REQUEST YOU CORDINATE WITH ADMIN OFF ACCRA AND CONDUCT INVESTIGATION RELATIVE TO SHORTAGES IN CASHIER ACCOUNTS.
2. ALLEGATIONS THAT CLASS B CASHIER BENJAMIN AGYARKO WAS USING OFFICIAL FUNDS TO ENGAGE IN PRIVATE BUSINESS SHOULD BE THOROUGHLY INVESTIGATED AS TO DETAILS OF BUSINESS, TOTAL AMOUNT OF FUNDS USED FOR BUSINESS ETC.
3. REQUEST YOU OBTAIN SWORN STATEMENTS FROM CASHIERS AS WELL AS ANY OTHERS DIRECTLY INVOLVED.
4. FORWARD REPORT TO CHIEF, SY/SAS. IN ADDITION TO LIMITED OFFICIAL USE

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FACTS REVEALED BY INVESTIGATION, REPORT SHOULD CONTAIN:

(A) ANY ADMISSIONS AS TO GUILT.

(B) DOES GUILTY PARTY (OR PARTIES) INTEND TO MAKE RESTITUTION FROM MONIES DUE OR FROM OTHER SOURCES?

(D) DETERMINATION OF WHETHER EMBASSY IS SATISFIED THAT
ACCOUNTS ARE IN ORDER AT CONCLUSION OF INQUIRY.

(E) IF LOCAL EMPLOYEE/S ARE DISMISSED FOR CAUSE REQUEST
YOU INCLUDE COPIES OF DSP 33S AS WELL AS COPIES OF
EMBASSY SY FILES.

(F) IF LOCAL EMPLOYEE/S ARE NOT TERMINATED REQUEST
YOU ADVISE AS TO ACTION TAKEN BY EMBASSY.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: DEPARTMENTAL ACCOUNTING
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE095773
Document Source: CORE
Document Unique ID: 00
Drafter: JWLANNON:LAF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1977/newtext/t1977048/aaaaagrb.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 82ddc9a8-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 ACCRA 3026
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2875531
Secure: LOCK1
Status: NATIVE
Subject: POSSIBLE SHORTAGES IN CASHIER ACCOUNTS
TAGS: AFIN, ASEC, GH
To: ABIDJAN
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/82ddc9a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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